

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or a joint inventor (if plural names are listed below) of the invention entitled

SUBSTITUTED HETEROCYCLIC COMPOUNDS AND METHODS OF USE

which is described and claimed in the specification which:

is attached hereto.

was filed on _____
as Application Serial No. _____
and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

| PROVISIONAL APPLICATION(S) | |
|----------------------------|-----------------------------------|
| Application Number | Filing Date (day, month, year) |
| 60/463,697 | 16 April 2003 |
| | |

Power of Attorney: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Steven M. Odre (Reg. No. 29,094), Stuart L. Watt (Reg. No. 32,511), Ron K. Levy (Reg. No. 31,539), Michael K. Kirschner (Reg. No. 34,851), Christine M. Bellas (Reg. No. 34,122), Scott N. Bernstein (Reg. No. 38,827), Joseph W. Bulock (Reg. No. 37,103), Robert R. Cook (Reg. No. 31,602), Monique L. Cordray (Reg. No. 34,802), Joan D. Eggert (Reg. No. 32,980), Kathleen Fowler (Reg. No. 40,611), Timothy J. Gaul (Reg. No. 33,111), Janis C. Henry (Reg. No. 34,347), MarySusan Howard (Reg. No. 38,729), Petrina S. Hsi (Reg. No. 38,496), James E. Klaniecki (Reg. No. 38,207), Matthew W. Knight (Reg. No. 36,846), Nathan A. Machin (Reg. No. 47,763), Randolph N. Mohr (Reg. No. 45,590), Kimberlin L. Morley (Reg. No. 35,391), Karen L. Nicastro (Reg. No. 35,968), Nancy A. Oleski (Reg. No. 34,688), Patricia A. Perkins (Reg.

DECLARATION AND POWER OF ATTORNEY (cont'd)

No. 34,693) Richard V. Person (Reg. No. 42,991), Robert L. Sharp (Reg. No. 45,609), Diana K. Sheiness (Reg. No. 35,356), Julie K. Smith (Reg. No. 38,619), Suzanne A. Sprunger (Reg. No. 41,323), Rosemary Sweeney (Reg. No. 52,264), Paul B. Tran (Reg. No. 41,565), Frank S. Ungemach (Reg. No. 34,449), Wendy A. Whiteford (Reg. No. 36,964), Robert B. Winter (Reg. No. 34,458), Thomas D. Zindrick (Reg. No. 32,185), said attorney(s)/agent(s) to have in addition full power of substitution and revocation, including the power to revoke any power herein granted.

Please send all future correspondence to:

U.S. Patent Operations/RVP
Dept. 4300, M/S 27-4-A
AMGEN INC.
One Amgen Center Drive
Thousand Oaks, California 91320-1799

Direct Telephone Calls To:

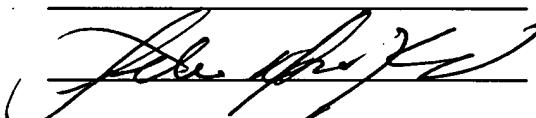
Richard V. Person
Attorney/Agent for Applicant(s)
Registration No.: 42,991
Phone: (805) 447-3299

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole
or First Inventor:

Celia Dominguez

Inventor's Signature:



Date: 07 April 2004

Residence and
Post Office Address:

963 Cedarcliff Court, Thousand Oaks, CA 91362, US

(Address, City, State, Zip Code, Country)

Citizenship:

US

Full Name of Second
Joint Inventor, if Any:

Martin H. Goldberg

Inventor's Signature:



Date:

Residence and
Post Office Address:

6220 Owensmouth Avenue, #360, Woodland Hills, CA 91367, US

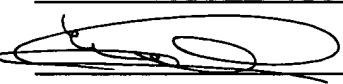
(Address, City, State, Zip Code, Country)

Citizenship:

US

DECLARATION AND POWER OF ATTORNEY (cont'd)

Full Name of Third
Joint Inventor, if Any: Nuria A. Tamayo

Inventor's Signature:  Date: 12 April 2004

Residence and
Post Office Address: 4394 Camino de la Rosa, Newbury Park, CA 90320, US

(Address, City, State, Zip Code, Country)

Citizenship: ES